

July 2022 COUNTY SOCIAL SERVICES BOARD MINUTES

The July 2022 County Social Services Board Meeting was held in Grundy County at the Grundy County Conservation Building in Morrison, on Wednesday, July 27, 2022, 10:00 am and via GoTo Meeting.

Board Members Present: Craig White, Black Hawk, Jacob Hackman, Chickasaw, Jeanine Tellin, Fayette, Roy Schwickerath, Floyd, Heidi Nederhoff, Grundy, Pat Murray, Howard, Mark Hendrickson, Mitchell, Larry Vest, Tama, Brittney Montross, Adult System Provider Rep, CSS CEO Mary McKinnell. Via GoTo Meeting: Larry Schellhammer, Allamakee, June Klein-Bacon, Children's System Parent Rep. Absent: Greg Barnett, Butler, Sharon Keehner, Clayton, Gary Rustad, Winneshiek, Kristi Aschenbrenner, Children's Education System Rep, Eric Donat, Adult System Consumer Rep, Katie Wahl, Children's System Provider Rep.

1. Vice Chair Hackman called County Social Services Board Meeting to order.
2. Motion by Murray, Howard, second by Tellin, Fayette, to approve today's agenda and the minutes from June 22, 2022. Motion carried.
3. Adult Services Provider feedback was given by Brittany Montross.
4. Motion by Murray, Howard, second by White, Black Hawk, to approve a 3% salary step schedule, with the option to increase based on COLA, effective FY24. Impact on budget will be monitored and schedule revisited if necessary. Motion carried.
5. Motion by Vest, Tama, second by Hendrickson, Mitchell, to approve the HR Committee's recommendation of a wage increase for CSS Communications Coordinator to \$22.00/hour effective the first full pay period after July 1, 2022. Motion carried.
6. Motion by White, Black Hawk, second by Schwickerath, Floyd, to approve the Executive Board's recommendation of a salary increase for CSS Finance Manager to \$72,800 effective the first full pay period after July 1, 2022. Motion carried.
7. Motion by Tellin, Fayette, second by Vest, Tama, to authorize the Vice Chair to sign revised Provider rate sheets to match Provider Medicaid rates due to DHS announcing a 4.25% rate increase on many HCBS waiver and habilitation rates on July 1. Motion carried.
8. Motion by White, Black Hawk, second by Schwickerath, Floyd, to authorize the Vice Chair to initial changes to the Black Hawk County Judicial Hospitalization Referee Agreement signed last month at the request of the Judicial Branch to strike item #7, the "hold harmless" clause. Motion carried.
9. Motion by Murray, Howard, second by Hendrickson, Mitchell, to approve CEO McKinnell's request for travel expenses not to exceed \$1,500 to attend the National Assisted Outpatient Treatment Symposium in Texas. There is no charge for the Symposium. Motion carried.
10. Motion by Schwickerath, Floyd, second by White, Black Hawk, to accept the Financial Report for June.2022. Motion carried.
11. Motion by White, Black Hawk, second by Murray, Howard, to accept Claims Runs for July 2022. Motion carried.
12. June 2022 Exceptions to Policy were reviewed.
13. Motion by White, Black Hawk, second by Tellin, Fayette, to authorize the Vice Chair to sign provider agreements and rate requests with Inclusion Connection and TASC, Inc. Motion carried.
14. Motion by Schwickerath, Floyd, second by White, Black Hawk, to adjourn. Motion carried. Next meeting will be Wednesday, September 28, 2022, 10:00 am in Howard County.